

**DRAFT Agenda**  
**St. Mary Rehabilitation Working Group Meeting**  
**10:00 – 3:00 October 11, 2006**  
**Fort Peck Dam Interpretive Center and Museum**  
**Fort Peck, Montana**

- 10:00 – 10:15** Welcome and introductions – Lt Governor John Bohlinger and Randy Reed
- Review meeting agenda
- 10:15 – 10:30** Review and approve notes from September 1 meeting– Brandi B.
- 10:30 – 11:00** Update on Senate Bill S.3563 – Larry M. & John T.
- 11:00 – 11:45** Debrief on September 1 Senate Field Hearing – Judy E.
- 11:45 – 1:00** **Lunch** (No-host at Old Fort Peck Hotel)
- 1:00 – 2:30** Prepare for the future – Judy E
- Review Process Agreement
    - Goals and Purpose
    - Membership
  - Review Strategic Plan
    - Focus of Efforts
  - Need for 2007 Strategic Plan?
- 2:30 – 2:45** Updates and Reports
- Executive Director’s Report – Larry M.
  - Financial Report – Paul T.
  - St. Mary’s operation report – Ed H., USBR
- 2:45 – 3:00** Public Comment
- 3:00** Review action items, determine location and agenda items for next meeting.